

**JUSTICE CENTER DEVELOPMENT CORPORATION
BOARD OF DIRECTORS MEETING MINUTES
September 9, 2019, 2:00 p.m., Room 903, Civic Center**

JCDC Board members in attendance: Ben Gray, John Christensen and David Levy. Mary Ann Borgeson and Chris Rodgers absent.

JCDC Board Administration in attendance: Joe Lorenz (Treasurer), Diane Carlson (Secretary), Joel Pedersen (Counsel for the JCDC).

I. APPROVAL OF THE MINUTES

Motion by Christensen to approve the 05/24/19 Meeting Minutes, second by Gray. Motion carried 3-0.

II. BOARD COMMENTS

None.

III. PUBLIC COMMENTS

The following members of the public provided comments: Larry Storer and Doug Paterson.

IV. LITIGATION UPDATE – Joel Pedersen

Joel Pedersen stated a lawsuit was filed on July 23, 2019, that put a pause on the issuance of the bonds to fund the project. There is a court hearing scheduled. Mr. Pedersen recommended that the Board enter into executive session for purposes of discussing the litigation.

Motion by Gray to enter into executive session for purposes of discussing litigation, second by Christensen. Motion carried 3-0. The Board entered into executive session at 2:05 p.m.

Motion by Gray, second by Christensen to come out of executive session, second by Christensen. Motion carried 3-0. The Board came out of executive session at 2:33 p.m.

V. ADJOURN

Motion to adjourn by Gray, second by Levy. Motion carried 3-0.